

August 14, 2002

TO: Members of the MAG Building Codes Committee

FROM: Leon Manuel, City of El Mirage, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, August 21, 2002 - 2:00 p.m.  
MAG Office, Suite 200, Saguaro Room  
302 North 1<sup>st</sup> Avenue, Phoenix

A meeting of the MAG Building Codes Committee has been scheduled for the time and place noted above. Members of the MAG Building Codes Committee may attend **either in person or by videoconference or telephone conference call**. Those attending by videoconference must notify the MAG site by the Monday prior to the meeting. Those attending by telephone conference call are requested to notify us at least one day in advance and call 602-261-7510 between 1:55 p.m. and 2:00 p.m on the day of the meeting. After prompting, please enter the meeting ID number 28453 (build) on your telephone key pad followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above.

Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Please be advised that under procedures approved by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum to conduct business. A quorum is a simple majority of the membership, or 13 people for the MAG Building Codes Committee. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.

If you have any questions or need additional information, please contact me at (602) 438-2200 or Michelle Green at (602) 254-6300.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

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| <p>1. <u>Call to Order</u></p> <p>2. <u>Approval of June 19, 2002 Meeting Minutes</u></p> | <p>2. Review and approve meeting minutes of June 19, 2002.</p> |
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3. Call to the Public

An opportunity will be provided to members of the public and Committee to address the Building Codes Committee for non-agenda items. Approximately three to five minutes will be allowed for each non-agenda item.

4. Request by Salt River Project to be Recognized by MAG as Having an Energy Program that Complies with the Energy Provisions of the IRC

At the March MAG Building Codes Committee meeting, the Committee adopted a policy regarding enforcement of the IRC energy provisions. The last section of the policy states that for any detached one- and two-family dwelling, compliance with the IRC energy provisions may be demonstrated by participation in the Energy Star, Engineered for Life, Environments for Living and other such nationally recognized third party energy programs. SRP has had an energy efficient home program since the 1970s and addressed the the MAG Building Codes Committee in May requesting that its program be added to those which MAG recognizes as demonstrating compliance with the energy provisions of the IRC. The MAG Building Codes Committee asked that SRP provide additional information on their program. SRP will provide an update of the changes they have made to their program.

5. City of Phoenix Presentation Satus Report NFPA 5000

The City of Phoenix is currently reviewing the National Fire Protection Association Building Code (NFPA 5000) for adoption in the first Quarter of 2003. A status report will be provided.

3. For information and discussion.

4. For information, discussion and possible action.

5. For information, discussion and possible action.

6. Ventless Attics

Concerns have been raised regarding ventless attics and we want to conduct a survey of jurisdictions to determine their attitude and any policies that they have on ventless attics.

7. Proposed MAG Amendments to the 2000 International Building Code, the 2000 International Residential Code and the 2000 International Mechanical Code.

The MAG Building Codes Committee will consider the efforts of a working group of AZBO regarding the adoption of proposed MAG Amendments to the 2000 International Building Code, the 2000 International Residential Code and the 2000 International Mechanical Code. The proposed amendments are contained in the Arizona Building Officials Code Review and Development Committee Final Action Report dated July 15, 2002. This report was distributed or mailed to MAG Building Codes Committee members previously. Support of this report will reflect the efforts of MAG members to maintain uniformity throughout the valley.

8. Status of the Regional Plan Review Program

A report on the status of the Regional Plan Review Program will be provided by a representative of the program.

9. Legislative Issues

A review of state legislative issues will be undertaken.

10. Plumbing Code Commission

A status report on the MAG Plumbing Code Commission will be provided.

6. For information, discussion and possible action.

7. For information and discussion.

8. For information and discussion.

9. For information and discussion.

10. For information, discussion and possible action.

11. Updated MAG Building Codes Committee Membership

An updated MAG Building Codes Committee membership roster is transmitted. If there are any changes, please notify Michelle Green at (602) 254-6300 or e-mail her at [mgreen@mag.maricopa.gov](mailto:mgreen@mag.maricopa.gov). Please see Attachment.

12. Topics for Future Agendas

Potential topics for the next meeting will be discussed. A presentation by representatives from the Plans Examiners Forum and the Permit Technicians Forum will be given. The next meeting of the MAG Building Codes Committee is scheduled for Wednesday, September 18, 2002. at 2:00 p.m. at the MAG Office.

13. Adjournment

11. For information.

12. For information and discussion.